INFORMATION SHEET

FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

LONG ISLAND OFFICE

DEC 13 2017

•	Title of Case: <u>United States v. Zoobia Shah</u>			
•	Related Magistrate Docket Number(s): Non		17	0690
•	Arrest Date: None			UOJU
	Nature of offense(s):			SEYBER
	☐ Misdemeanor			TOMLINSO
	Related Cases - Title and Docket No(s). (Pursuant to Rule 50.3.2 of the Local E.D.N.Y. Division of Business Rules): None			
j .	Projected Length of Trial: Less than 6 w	eeks 🗵		
	More than 6 w	veeks 🗆		
	County in which crime was allegedly committed: Nassau/Suffolk (Pursuant to Rule 50.1(d) of the Local E.D.N.Y. Division of Business Rules)			
8.	Was any aspect of the investigation, inquiry and prosecution giving rise to the case			
	pending or initiated before March 10, 2012	2.1	□Yes ⊠	No
	Has this indictment/information been orde	rmation been ordered sealed?		l No
0.	Have arrest warrants been ordered?	en ordered?		lNo
11.	Is there a capital count included in the indictment? ☐Yes ☒ No			No
	BRIDGET M. ROHDE			
	Acting United States Attorney			
	By:		V	
		Artie McCor Assistant U.		
		(631) 715-7		

Judge Brodie will not accept cases that were initiated before March 10, 2012.